

**CITY OF YUMA  
CITY COUNCIL MINUTES**

**REGULAR MEETING  
TUESDAY, JULY 18, 2017**

**CALL TO ORDER – 7:30 P.M.**

**MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.**

**MEMBERS PRESENT:** Baucke, Haag, Harms, Harper, McCall, Swehla.

**STAFF PRESENT:** Scott Moore, Jonathon Lynch, Karma Wells, Kathryn Sellars.

**CORRECTIONS OR ADDITIONS TO THE AGENDA**

There were no corrections or additions to the agenda.

**APPROVAL OF AGENDA**

Swehla moved to approve the July 18, 2017, agenda as presented. Second by Harms. Question. 6 ayes. Motion carried.

**APPROVAL OF MINUTES**

Baucke moved to approve the July 5, 2017, minutes as presented. Second by McCall. Question. 5 ayes. 1 abstain (Harms). Motion carried.

**CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT**

Ms. Alice Metzler was present to thank Council for their support of the 5k/10k race. A race recap was presented to Council.

**ACTION ITEMS**

- A. APPOINTMENT AND SWEARING IN OF NEW COUNCIL MEMBER – KARMA WELLS.** Clerk/Treasurer Wells stated letters of interest were received from Steve Hoch, Richard Pallesen, and Alice Castillo. Discussion. Harper moved to appoint Steve Hoch to the Council. Second by Swehla. Question. 5 ayes. 1 nay (McCall). Motion carried.

Mr. Steve Hoch was sworn in by City Clerk/Treasurer Wells.

- B. ELECTRONIC RECYCLING PROPOSAL PRESENTATION – SCOTT MOORE.** Manager Moore mentioned there are two vendors who are going to present their proposals for electronic recycling. Mr. John Meier presented the information for ERI. Manager Moore provided Council with information from IT Refresh. Discussion was held. The Kelandy Center has been approached about helping either company with packaging and sorting the materials. Haag moved to approve the proposal from ERI. Second by Harms. Question. 7 ayes. Motion carried.

- C. AURORA COOP LANDLORD WAIVER – SCOTT MOORE.** Manager Moore stated this is for two lease agreements we have with Aurora Coop that started in 2014. Attorney Sellars reviewed the waiver.

Discussion was held. Swehla moved to approve the Aurora Coop Landlord Waiver. Second by Baucke. Question. 7 ayes. Motion carried.

- D. APPOINTMENT OF LANDFILL REPRESENTATIVE – KARMA WELLS.** Clerk/Treasurer Wells stated former Council Member Rutledge was one of the City’s Landfill Representatives and since he is no longer a Council Member we need to appoint someone else. Harper moved to appoint Steve Hoch as the Landfill Representative. Second by Baucke. Question. 7 ayes. Motion carried.
- E. APPOINTMENT OF YUMA COUNTY WATER AUTHORITY REPRESENTATIVE – KARMA WELLS.** Clerk/Treasurer Wells stated former Council Member Rutledge was also the representative to the Yuma County Water Authority Board. McCall moved to appoint Council Member Steve Hoch to the Yuma County Water Authority Board. Second by Swehla. Question. 7 ayes. Motion carried.
- F. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Harper moved to pay all the bills. Second by Swehla. Question. 7 ayes. Motion carried.
- G. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** There were no purchases in excess of \$5,000.

#### **ADDITIONAL BUSINESS**

None.

#### **REPORTS**

##### **CITY MANAGER, SCOTT MOORE**

Manager Moore reviewed the July 3<sup>rd</sup> Celebration expenses and income. There were approximately 375 people in attendance.

Vyve Broadband, who has a franchise with the City for cable service, will be discontinuing service in Yuma on August 1, 2017.

The Yuma Museum’s Ice Cream Social is August 17, 2017, from 2-8 P.M. at the Community Center.

As part of the Comprehensive Plan Process, we will be having three community workshops. The first workshop is July 31 at 6:00 P.M. regarding recreational opportunities, the second workshop is August 2 at 6:00 P.M. regarding paving and maintenance of municipal streets and roads, and the last workshop is August 2 at 7:30 P.M. regarding growing and sustaining the Yuma economy.

##### **CITY CLERK/TREASURER, KARMA WELLS**

Clerk/Treasurer Wells provided Council with the Sales Tax report.

The 2016 Audit was provided to Council.

##### **CHIEF OF POLICE, JONATHON LYNCH**

Chief Lynch provided Council with the June Police Report.

Ms. Abby Keefe has been hired as the new Admin. She will be getting some training in Wray.

The Police Department has made some promotions within the Department. Jay Serl is now the Sergeant, Curtis Witte the Corporal, and Kelly Hisam the Investigator.

National Night Out is scheduled for August 1. The Student Council and YBO will be serving food.

#### **CITY COUNCIL REPORTS**

Baucke

- Council Member Baucke stated he will be starting the lettering this week on the granite.

McCall

- Council Member McCall stated she has received great feedback for the Independence Eve Celebration.

#### **ADJOURNMENT**

Swehla moved to adjourn. Second by Harms. Question. 7 ayes. Motion carried.

---

Robert J. Harper  
Mayor

---

Karma Wells, CMC  
City Clerk/Treasurer